

**Board Minutes
Custer County School District C-1
Regular Board Meeting
November 8, 2016**

Present

Brian Clince, Robert Jolley, Terre Davis, Monty Lee, Jake Shy, Secretary to the board Rene Smith, Superintendent Mark Payler

Also Present

Wayne Ewing, Scott & Carol Clemenson, Larry Luikart, Jennifer Trusty, Lori Short, Marge Bishop, Amy Perschbacher, J.T. Taylor

Call to Order

President Terre Davis called the meeting to order at 4:30 p.m. and led the pledge of allegiance; guests were welcomed.

Modification/Approval of Agenda

Brian Clince motioned and Jake Shy seconded to approve the agenda. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

Correspondence to the Board

Dr. Davis reported School Board had been selected as the All State School Board for Pacesetter Performance in 2015-2016.

General Public Comments

Margie Bishop expressed thanks to the School Board, school staff and teachers for good teamwork and their efforts to keep kids in school.

Bobcat Pride Certificate: Dr. Davis presented J.T. Taylor for exceptional honor at 2A State Cross Country Championship, as well as Larry Luikart and Wayne Ewing for wonderful coverage in newspapers.

Consent Agenda

Monty Lee moved and Jake Shy seconded to accept the minutes of regular board meeting on October 11, 2016, with the following change: change wording in Executive Session paragraph from "Board went into executive session" to "Board ended executive session". Motion unanimously passed.

Reports from Students/Staff: Victoria Stone with SC-BOCES submitted a request to take students to visit Colorado College and complete a portion of the EARSS Service Learning Project. Board stated that it will be placed on December's agenda as an action item.

District Financial Report: See attached

Reports from Public: Lori Short reported she would like participation from the Board in the Spirit Campaign. Legacy fund will be approved in November and grant writing approved in January.

Board Committee Reports

Accountability: Brian Clince stated they had an awesome group and at last meeting the CMAT scores were reviewed.

BOCES: Dr. Davis reported on the great article presented by Mark Payler to State Magazine, regarding Board's endeavor to get teachers into rural community.

FFA: Jake Shy reported students had returned from national convention with a good experience. Oyster fry is Saturday at 5:30pm.

Legislative: Monty Lee reported next legislative meeting will convene January 27.

Action Items

a. Monty Lee moved and Jake Shy seconded hiring of Shelly Penkoff as Assistant Middle School Boys Basketball Coach and Isaac Selden as Assistant Basketball Coach, as presented. See attached. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

b. Monty Lee moved and Jake Shy seconded to adopt the Facilities Major Maintenance Plan and direct the superintendent to identify and pursue funding sources in order to successfully implement the plan. Clince aye, Jolley aye,

Davis aye, Lee aye, Shy aye. Motion unanimously passed.

c. Jake Shy moved and Monty Lee seconded to approve board members Wendy Rusk and Nancy Barleben for Excellence in Education. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

d. Monty Lee moved and Dr. Davis seconded to adopt policy JLCDB for second reading and Exhibit JLCDB Release of Liability and Waiver Form. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

a. Brian Clince moved and Monty Lee seconded to approve check vouchers and financial reports as presented. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed.

b. Discussion: Dr. Davis submitted Board evaluation forms requesting each Board member as well as Superintendent fill out and bring back to December Board meeting.

Principals' Reports: see attached

Superintendent Report: Mark Payler commended staff and principals working together, reported on new Cafeteria menu and Thanksgiving lunch on Tuesday, November 16, governor-released budget projections, faculty advisory committee meeting, closed campus has become a non-issue, teacher housing, and installation of fiber optics cable.

Items Introduced by Board Members: Monty Lee congratulated Mark Payler for daughter's recent marriage.

Public Comment: none

Executive Session: Monty Lee motioned and Dr. Davis seconded to go into executive session at 5:26 pm for purpose of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. C.R.S. 24-6-402 (4)(f). Board entered into Executive session at 5:30 pm. Board came out of Executive session at 5:33 pm. Monty Lee motioned and Jake Shy seconded, to place on the Dec. 13th agenda, the renewal of Mr. Payler's contract through June 30th of 2018. Clince aye, Jolley aye, Davis aye, Lee aye, Shy aye. Motion unanimously passed. Board meeting was adjourned at 5:35 pm.


Looking Ahead

Next regular board meeting scheduled for December 13, 2016 at 4:30 p.m. in school library.



Terre Davis: President

Date approved: December 13, 2016



Rene Smith, Secretary to the Board